



31<sup>st</sup> March 2022

M/s. Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400001  
Scrip Code: 504220

M/s. National Stock Exchange of India Ltd.  
Regd Office: "Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (East), Mumbai - 400051  
Symbol: WSI

Dear Sir,

Sub : Outcome of Board Meeting

Ref: Our earlier intimation on 30<sup>th</sup> March 2022.

We would like to inform you that a meeting of the Board of Directors of the company was held on 30<sup>th</sup> March 2022 to review the operations of the Company, general corporate matters which included the following:


Approval for the allotment of 3,55,00,000 (Three Crore Fifty Five Lakh) fully paid up, unlisted, secured, redeemable Non Convertible Debentures having a face value of Rs. 10 (Rupees Ten) to M/s.Trala Electromech Systems Private Limited in accordance with the terms of the debenture subscription agreement dated 29<sup>th</sup> March 2022.

The Board Meeting started at 2.30 pm and concluded at 3.00 pm.

We request you to take on record the above.

Thanking You,

Yours faithfully,  
for W.S. Industries (India) Limited

  
B. Swaminathan  
Company Secretary



**W.S. Industries (India) Ltd.**

108, Mount Poonamallee Road, Porur, Chennai - 600 116. India

Tel : (91) - 44 - 24354754

CIN : L29142TN1961PLC004568

Dept E-mail : [accounts@wsinsulators.com](mailto:accounts@wsinsulators.com)

Website : [wsindustries.in](http://wsindustries.in)